

MADISON COUNTY BOARD OF SUPERVISORS
Meeting–Tuesday, October 14, 2014

The Board convened at 2:00 p.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Bono (64 votes).

Pledge of Allegiance.

On motion by Supervisor Rafte, seconded by Supervisor Moses, the minutes from the previous meeting were dispensed with and adopted as filed.

REPORTS

1. Toski and Co., Report to the Board dated Sept. 29, 2014
2. Madison County Basic Financial Statements Year Ended Dec. 31, 2013.
3. County of Madison, Single Audit with Independent Auditor's Report dated Dec. 31, 2013.
4. County of Madison, NYS DOT Single Audit Report with Independent Auditors' Report dated Dec. 31, 2013.
5. County of Madison, Agreed Upon Procedures Local Government Financial Test Worksheet dated Dec. 31, 2013.
6. Financial Assurance for Madison County's East Side and West Side Landfill.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, JTPA/WIA and Madison County Sewer District:	\$3,600,413.89
Miscellaneous Accounts:	\$2,185,051.74

RESOLUTIONS

By Supervisor Degear:

RESOLUTION NO. 296-14

RESOLUTION OF APPRECIATION–RETIREE RECOGNITION

WHEREAS, the Madison County Board of Supervisors believes that County employees should be recognized for their faithful service to the public; and

WHEREAS, recognition of the distinguished service of a certain County employee with an upcoming retirement is in order,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Joseph Karhnaк upon his retirement.

Joseph A. Karhnaк	Sheriff's	1996 - 2014
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Sheriff Riley stepped forward to accept a gift for Corrections Officer Karhnaк, who could not be present today. Mr. Karhnaк will be returning in a part-time capacity to assist with field training of new officers. Mr. Karhnaк was thanked for his dedicated service to the County.

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

RESOLUTION NO. 297-14

**AUTHORIZING A STIPEND FOR THE
CHILD FATALITY REVIEW TEAM COORDINATOR**

WHEREAS, the County’s Child Fatality Review Team (CFRT) has been awarded a grant to review all child fatalities occurring in and involving children who reside in Madison County; and

WHEREAS, the team will review these deaths and provide outreach/education to the public on reducing such child deaths; and

WHEREAS, the CFRT grant year runs from August 1, 2014 to July 31, 2015; and

WHEREAS, the CFRT has requested that a portion of the grant be used to establish stipends for employees of the Madison County Children’s Advocacy Center who will perform duties related to the review of child fatalities in Madison County; and

WHEREAS, Renee M. Smith, Children’s Advocacy Center Director, has been named Child Fatality Review Team Coordinator; and

WHEREAS, the Criminal Justice, Public Safety and Telecommunications Committee and Government Operations Committee have reviewed this matter and recommend that the Board of Supervisors adopt this resolution to appropriately authorize said payment,

NOW, THEREFORE BE IT RESOLVED that a stipend of \$3,000 be and hereby is established for the Child Fatality Review Team Coordinator to be paid on a biweekly basis, effective immediately.

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

RESOLUTION NO. 298-14

**RECOGNIZING TEAMSTERS LOCAL 294 AS EXCLUSIVE BARGAINING
REPRESENTATIVE FOR CERTAIN EMPLOYEES OF THE MADISON COUNTY SHERIFFS
OFFICE AND APPROVING STIPULATION OF SETTLEMENT**

WHEREAS, by letter dated May 14, 2014, the Teamsters Local 294, whose offices are located in Albany, New York, and which claims to be an employee organization within the meaning of the New York State Taylor Law, advised the Madison County Sheriff that the Teamsters Local 182 of Utica, New York has purportedly been merged into Teamster Local 294, and therefore has requested the County of Madison and the Madison County Sheriff, as joint employers, to recognize Teamsters Local 294 as the exclusive successor collective bargaining representative for those certain corrections employees of the Sheriff’s Office previously represented by Teamsters Local 182; and

WHEREAS, Teamsters Local 294 apparently claims to have majority status with respect to said employees; and

WHEREAS, Teamsters Local 182 is apparently defunct and therefore appears to have disclaimed any interest in continuing to represent said employees;

NOW, THEREFORE BE IT RESOLVED, that effective immediately, this Board hereby recognizes Teamsters Local 294 as the exclusive representative for said employees as limited to those full-time permanent employees in the job titles of Corrections Officer, Corrections Corporal and Corrections Sergeant in the former Teamsters Local 182 bargaining unit; and

BE IT FURTHER RESOLVED, that all other employees of the County shall be excluded from the aforesaid Teamsters Local 294 bargaining unit; and

BE IT FURTHER RESOLVED, that this Board of Supervisors has reviewed and hereby approves that certain Stipulation of Settlement by and between the County, the Sheriff, and Teamsters Local 294 in PERB Case No. U-33598 so as to resolve a dispute concerning the health insurance plan covering the aforesaid employees; and

BE IT FURTHER RESOLVED, that the Chairman of this Board of Supervisors be and hereby is authorized to execute, on behalf of the County, said Stipulation of Settlement which stipulation has been reviewed and approved as to form by the County's labor counsel.

ADOPTED: AYES-1436 NAYS-0 ABSENT-64 (Bono)

RESOLUTION NO. 299-14

ADOPTING A COUNTY RABIES PROTECTION POLICY AND PROCEDURE

WHEREAS, the County wishes to implement a formal Rabies Protection policy to help protect the safety of its employees; and

WHEREAS, the Government Operations Committee has reviewed and approved this policy and procedures;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Rabies Protection policy and procedures effective immediately; and

BE IT FURTHER RESOLVED, that the Government Operations Committee be and hereby is authorized to amend these procedures in the future within existing budget appropriations.

ADOPTED: AYES-1436 NAYS-0 ABSENT-64 (Bono)

MADISON COUNTY POLICIES AND PROCEDURES

I. SUBJECT: RABIES PROTECTION POLICY

II. ISSUED DATE: OCTOBER 14, 2014

III. PURPOSE:

Employees engaged in removing animal carcasses from the roadways and right-of-way (ROW) should be aware of the spread of Rabies in New York State, and the need to guard against exposure to animals infected with the Rabies virus. Any warm-blooded animal can be a carrier

of the virus. For this reason, consider all animals as infected and use proper procedures to avoid becoming infected. Employees should and will receive training in the proper handling and disposal of carcasses, and be guided by the following information and precautions prior to performing any work requiring the removal of animal carcasses.

GENERAL GUIDELINES:

- Confirm the animal is dead by prodding with a long-handled tool. Startling an injured, apparently lifeless animal, can increase potential for contamination, and can otherwise be dangerous.
- Injured/dying animals, or animals otherwise exhibiting abnormal behavior, should be reported to the police/law enforcement.
- Numerous dead or diseased animals (or birds) in one location should be reported to supervision, and may warrant contacting other agencies (NYSDEC, or County Public Health Department).
- Do not allow the carcass or other contaminated surfaces to come in contact with bare skin.
- Employees with scratches or cuts that become contaminated from a carcass or its fluids should immediately wash thoroughly with soap and hot water or if not available, clean affected areas temporarily with waterless hand sanitizer, and later wash thoroughly with hot water and soap. Employees splashed by fluids should wash/rinse affected areas immediately. Wash eyes with eyewash or clean water. Immediately report the incident to supervision and County Health Department. **If exposure to rabies is suspected the carcass should be immediately iced and retained for examination by the County Public Health Department.**
- When proper disposal cannot be achieved immediately, animal carcasses should be removed from the pavement or shoulder and left in a location in ROW that does not create public exposure.

PERSONAL PROTECTIVE EQUIPMENT:

- Protect the mucous membranes of the eyes, nose and mouth by wearing a full face shield or a combination of goggles and disposable mask. Use of disposable coveralls and high boots are dictated by the extent of potential exposure. Disposable nitrile, vinyl or latex gloves under heavy water impermeable work gloves are required.

HANDLING ANIMAL CARCASSES:

- When animal carcasses are transported for disposal, care shall be taken to contain body fluids during transport as follows:
- Small carcasses should be picked up by inverting heavy doubled plastic bags over a leg or the tail, and pulling the bags (with bag between carcass and gloved hand) over the carcass as it is lifted. A shovel or other tool may be used to lift and push the carcass into the bags. Small animals intended to be composted shall be removed from plastic bags and the bags disposed of properly.
- Deer and other large carcasses should be placed on a hitch rack or plastic sheets in the truck bed for transport to the disposal site (vs. bagging) or in leak-proof containers, or trucks with bed liners to contain fluids. Wood chips may be used to help absorb body fluids.

- Avoid throwing animals into the truck bed to minimize splash.
- If animal body fluids contact your skin wash the area with soap and water immediately.
- All tools used for handling dead animals shall be dedicated to this purpose and clearly marked, or shall be disinfected prior to other use. Avoid puncturing the carcass with the sharp edges of shovels and other tools used to remove and transfer dead animals.
- Contaminated disposable coveralls and plastic bags or sheets shall be properly discarded in tightly sealed double plastic bags, and placed in a proper solid-waste receptacle/location.
- Reasonable effort shall be made to disinfect the vehicle and tools after transport. Washing the vehicle bed and tools with a 10% household bleach solution is recommended. Vehicles should dry thoroughly before other use.
- Where possible low trailers or vehicles with power tailgates, lifting devices, ramps, or other devices to minimize lifting-related injuries should be used.

END

RESOLUTION NO. 300-14

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE

WHEREAS, Madison County was the subject of a Americans with Disabilities Act (ADA) compliance review conducted in the December 2012 by the United States Department of Justice (DOJ) under authority of section 504 of the Rehabilitation Act of 1973, 29 U.S.C. section 794 and the Department of Justice's implementing regulation, 28 C.F.R. Part 42, Subpart G.; and

WHEREAS, the DOJ released the findings of the compliance review in July of 2014; and

WHEREAS, the DOJ requires the County enter into an agreement to mitigate areas in which the County was alleged to have been found to be non-compliant with Americans with Disability (ADA) standards; and

WHEREAS, the Government Operations Committee recommends entering into an agreement with DOJ to mitigate issues that were alleged to be in need of correction and/or offer reasonable accommodations where appropriate;

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to execute an Agreement with the United States Department of Justice on behalf of the County, in the form as is on file with the Clerk of the Board.

Supervisor Becker offered an amendment to this resolution, seconded by Supervisor Henderson to add the following language:

Whereas the County takes issue with provisions in the agreement which imply non-compliance in numerous areas in which it is compliant but is advised that the US DOJ will not accept further changes; and

Whereas, nevertheless failure to execute risks adverse action including withholding of federal funds and expensive litigation, and accordingly the County reluctantly

determines to execute the agreement to avoid such potential punitive action by the agency.

A vote was then taken on the amendment as follows:

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

A final vote with amendment included was then taken:

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

By Supervisor Henderson:

RESOLUTION NO. 301-14

DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PERSONAL PROPERTY

WHEREAS, in accordance with the Madison County Disposal of Obsolete and/or Surplus County Personal Property Policy and Procedures, some County Personal Property is required to be declared obsolete and/or surplus by the Board of Supervisors; and

WHEREAS, the current list of County personal property waiting obsolete and/or surplus designation is attached.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as obsolete and/or surplus.

ITEM	DEPARTMENT	MILEAGE	CONDITION
1999 Chevy S14 Pick up PL100	PLANNING	84,135	FAIR -Undercarriage Rusty
2005 Chevy Impala SS706	SOCIAL SERVICES	149,372	FAIR – NEEDS TRANSMISSION
2006 Ford Expedition (SS709)	SOCIAL SERVICES	31,019	FAIR – Electrical issues
2008 Chevy Impala (SH1652)	SHERIFF	159,938	FAIR
2008 Chevy Impala SH3135	SHERIFF	152,871	FAIR
1993 White WGM Dump (Volvo) (MOR029))	HIGHWAY	147,725	FAIR CONDITION
1988 White ACL Dump (Volvo) (MOR009)	HIGHWAY	226,771	FAIR CONDITION

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

By Supervisor Stepanski:

RESOLUTION NO.302-14

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH BIO-DEFENSE NETWORK

WHEREAS, the Madison County Department of Health has been working on Public Health Preparedness by implementing emergency procedures and continues to meet the complete tasks under the Public Health Emergency Preparedness grant; and

WHEREAS, Bio-Defense Network has the expertise and staff to assist Madison County with determining the Madison County Health Closed Point of Dispensing (POD) Partner; and

WHEREAS, the Public Health Emergency Preparedness Grant has an approved budget for this expense not to exceed \$6,000; and

WHEREAS, the Board of Health and Health and Human Service Committee believes it is appropriate and in the best interest of Madison County to contract with Bio-Defense Network;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter the agreement between Madison County and Bio-Defense Network effective September 1, 2014 through June 30, 2015, as is on file with the Clerk of the Board.

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

RESOLUTION NO. 303-14

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS

WHEREAS, the County has inspected, tested and sampled petroleum products through the Weights and Measures Department and received reimbursement for expenses from NYS Agriculture and Markets; and

WHEREAS, the Health and Human Services Committee wishes to continue this project; and

WHEREAS, the County wishes to enter an agreement with New York State Department of Agriculture and Markets for reimbursement of expenses as follows;

Contract Number:	T011519
Contract Period:	4/1/14-3/31/19
Maximum Reimbursement:	\$19,845
Maximum Annual:	\$ 3,969

WHEREAS, this project has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter the agreement between Madison County Department of Health and New York State Department of Agriculture and Markets effective April 1, 2014 through March 31, 2019, as is on file with the Clerk of the Board.

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

By Supervisors Stepanski and Reinhardt:

RESOLUTION NO. 304-14

**ACCEPTING GRANT FUNDS FROM HEALTH RESOURCES AND SERVICES
ADMINISTRATION (HRSA) RURAL HEALTH NETWORK DEVELOPMENT PLANNING
PROGRAM GRANT AND MODIFYING THE 2014 COUNTY BUDGET**

WHEREAS, the Madison County Department of Health submitted of an application for a Rural Health Network Development Planning Program Grant provided by the Health Resources and Services Administration on behalf of the Madison County Rural Health Council (MCRHC); and

WHEREAS, this grant will provide funding to the MCRHC to assess the current needs and current capacity of area providers to access electronic medical records; and

WHEREAS, the MCRHC is a community partner with the demonstrated ability to address access to health care issues challenging our community; and

WHEREAS, grant funds have been awarded to Madison County, with a budget period of September 1, 2014 through August 31, 2015, in the amount not to exceed \$84,985; and

WHEREAS, the MCRHC has agreed to provide services to assess the current needs and current capacity of area providers to access electronic medical records; and

WHEREAS, the Board of Health and The Health and Human Services Committee believe it is appropriate and in the best interest of Madison County to accept the grant funds; and

WHEREAS, the Health and Human Services Committee has approved this proposal;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with MCRHC to provide services to fulfill the grant expectation, as is on file with the Clerk of the Board of Supervisors; and

BE IT FURTHER RESOLVED, that the Madison County Chairman of the Board of Supervisors be and hereby is authorized to enter an agreement with Health Resources and Services Administration, a copy of which is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2014 Adopted County Budget be modified as follows:

General Fund

Public Health Department

4010 Public Health Administration

Expense

A4010.41051	HRSA Grant Expense	0	\$84,985
	Control Total		<u>\$84,985</u>

Revenue

A4401.1035	HRSA Grant	0	\$84,985
	HRSA		
	Control Total		<u>\$84,985</u>

ADOPTED: AYES-1436 NAYS-0 ABSENT-64 (Bono)

RESOLUTION NO. 305-14

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT TO RENEW THE CHILDHOOD LEAD POISONING PREVENTION GRANT & MODIFYING THE 2014 BUDGET

WHEREAS, Madison County Public Health Department has been notified by New York State Department of Health of their approval for renewal of the Childhood Lead Poisoning Prevention Program budget and work plan for the period of October 1, 2014 through September 30, 2015, and

WHEREAS, State and Federal funding for this grant will extend the existing contract for the period of 10/1/14-09/30/15, this grant is identified by the following:

Awarding Agency:	Health Resources and Services
Pass-through Agency:	New York State Department of Health
Catalog #:	93.994
Programs Name:	Childhood Lead Poisoning Prevention Program
Contract No.:	C-026517
Grant Extension:	10/1/14-09/30/15
Federal Funds:	37.84%
Grant total:	\$34,565

WHEREAS, the remaining 62.16% of the grant is New York State funded.

WHEREAS, both Board of Health and the Health and Human Services Committee supports the Health Department’s involvement in this initiative,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of The Board of Supervisors be and is hereby authorized to enter into an agreement with The New York State Department of Health as is on file with The Clerk of The Board; and

BE IT FURTHER RESOLVED, that the 2014 Adopted County Budget be modified as follows:

<u>General Fund</u>		
<u>4012 Public Health Preventive</u>		
	<u>From</u>	<u>To</u>
<u>Expense</u>		
A4012.41037 Lead Grant Expense	\$10,355	\$14,725
Control Total		<u>\$ 4,370</u>
 <u>Revenue</u>		
	<u>From</u>	<u>To</u>
A3401.6540 State Aid Lead Poisoning Grant	\$24,396	\$27,112
A4401.1090 Federal Aid Lead Poisoning Grant	<u>14,365</u>	<u>16,019</u>
Total	<u>\$38,761</u>	<u>\$43,131</u>
Control Total		<u>\$ 4,370</u>

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

By Supervisor Stepanski:

RESOLUTION NO. 306-14

AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT MODIFICATION

WHEREAS, by Resolution Number 308-13 the Board of Supervisors entered into an agreement with ABILITY Network Inc., an NGS-approved network service vendor, to provide Medicare access network connectivity services ; and

WHEREAS, it is necessary to upgrade the contract with ABILITY Network Inc., from Tier 2 to Tier 3 pricing to prevent overage fees; and

WHEREAS, Tier 2 pricing includes up to 3,500 transactions per year at a monthly cost of \$36 and \$.40 per additional transactions; and

WHEREAS, Tier 3 pricing includes up to 7,000 transactions per year at a monthly cost of \$86 and \$.35 per additional transactions; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a contract modification on behalf of the County of Madison with ABILITY Network Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES–1436 NAYS - 0 ABSENT–64 (Bono)

RESOLUTION NO. 307-14

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS
TO ENTER INTO AN AGREEMENT WITH AETNA**

WHEREAS, AETNA is an insurance company that issues group and individual health contracts to provide medically necessary health care services for eligible enrollees; and

WHEREAS, the Madison County Mental Health Department desires to become a participating provider and provide medically necessary mental health services to eligible enrollees; and

WHEREAS, becoming a participating provider will allow the Mental Health Department to treat county residents who are enrollees, making treatment more available and convenient, and will also allow the Mental Health Department to collect reasonable fees for these treatment services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be and is hereby authorized to enter into an agreement with AETNA, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

RESOLUTION NO. 308-14

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
COMMUNITY ACTION PROGRAM, INC.**

WHEREAS, Madison County Department of Social Services receives federal monies through the Temporary Assistance for Needy Families (TANF) to assist TANF recipients and low-income families to eliminate barriers to employment; and

WHEREAS, the program would provide the ability to meet the transportation needs of a rural population in Madison County who are TANF eligible or are below the 200 percent of the federal poverty level in order to assist them in obtaining or maintaining employment; and

WHEREAS, Community Action Program, Inc., (CAP) has a documented record of assisting low-income residents of Madison County with other transportation linkages; and

WHEREAS, Community Action Program, Inc., has agreed to provide these services for the period October 1, 2014, to September 30, 2015, at a total cost not to exceed \$72,224, the same amount as the 2013-2014 contract period; and

WHEREAS, this funding is 100 percent reimbursable through the New York State Office of Temporary and Disability Assistance; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

RESOLUTION NO. 309-14

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
COMMUNITY ACTION PROGRAM, INC.**

WHEREAS, the Madison County Department of Social chooses to use part of its Flexible Fund for Family Services (FFFS) allocation to provide housing and credit counseling programs for Family Assistance recipients and low-income County residents; and

WHEREAS, the Department lacks the necessary staff and expertise to perform these services; and

WHEREAS, such programs would benefit the County by assisting recipients of public aid and low-income residents by promoting family stability, providing access to quality housing and homeless services, providing access to quality credit counseling, and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

WHEREAS, Community Action Program, Inc., is a community partner with a demonstrated ability to develop and implement a full-service package of services; and

WHEREAS, an average of 15 families per month has been serviced with the housing and credit counseling program, assisting these families to improve their shelter or reduce the risk of homelessness in the 2014 contract year; and

WHEREAS, Community Action Program, Inc., receives funding to operate other low-income housing initiatives and credit counseling services; and

WHEREAS, total (100 percent) federal funding of \$108,948 is available through the Office of Temporary and Disability Assistance to provide these services; and

WHEREAS, Community Action Program has agreed to provide these services for the period of January 1, 2015, to December 31, 2015, at a total cost not to exceed one hundred eight thousand, nine hundred forty-eight dollars (\$108,948) in full and final satisfaction of all services and expenses, the same amount as the 2014 contract year; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Community Action Program, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

RESOLUTION NO. 310-14

**AUTHORIZING THE CHAIRMAN TO RENEW
AN AGREEMENT WITH COMMUNITY ACTION PROGRAM, INC.**

WHEREAS, there is a need for home-based, case management preventive services for families in Madison County who have experienced or are at high risk to experience child abuse or maltreatment; and

WHEREAS, according to a needs assessment conducted as part of the “Getting to Outcomes” process, there are very few programs in Madison County that provide home-based case management services and those that do provide such a service only for very specific populations; and

WHEREAS, Community Action Program, Inc., (CAP) already provides a home-based, case management preventive service; and

WHEREAS, Community Action Program, Inc., provided this service to 30 families through the first 10 months of 2014, with all of the children remaining in the care of family with no need for foster care placement; and

WHEREAS, we know that child abuse and maltreatment occur in families of all income levels and, therefore, this service needs to be available to all children at risk; and

WHEREAS, the amount of \$186,500 is available through the Child Welfare Preventive Services Funding, which is reimbursed at the rate of 62 percent; and

WHEREAS, Community Action Program has agreed to provide this service for the period of January 1, 2015, to December 31, 2015, at a total cost not to exceed one hundred eighty-six thousand, five hundred dollars (\$186,500), the same as the 2014 contract year; and

WHEREAS, the Department has determined that the amount of funds to be paid to the Contractor is fair and reasonable to provide such services; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

RESOLUTION NO. 311-14

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
STONELEIGH HOUSING, INC.**

WHEREAS, the Department of Social Services is required to provide furnace repair/replacement of heating equipment for income-eligible, low-income households; and

WHEREAS, the Department lacks the necessary staff and expertise to perform these services; and

WHEREAS, Stoneleigh Housing, Inc., is an agency with a demonstrated ability to develop and implement a full-service package of services for home weatherization and heating equipment repair/replacement; and

WHEREAS, 15 families were served with 7 furnace repairs and 8 furnace replacements in the 2013-2014 contract year under the 2013-2014 Low Income Home Energy Assistance Program (HEAP) for a total cost of \$2,200; and

WHEREAS, the funding for this service is reimbursable through the New York State Office of Temporary and Disability Assistance Home Energy Assistance Program at a rate of 100 percent; and

WHEREAS, Stoneleigh Housing, Inc., has agreed to provide said services for the period October 1, 2014, to September 30, 2015, at a total cost not to exceed fifteen thousand dollars (\$15,000) in full and final satisfaction of all services and expenses; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Stoneleigh Housing, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES–1436 NAYS–0 ABSENT- 64 (Bono)

RESOLUTION NO. 312-14

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH BRIDGES

WHEREAS, the Madison County Department of Social Services is required to conduct a formal assessment performed by a person who bears an alcohol and/or substance abuse counselor credential – Credentialed Alcohol and Substance Abuse Counselor (CASAC) – that is currently in good standing and issued by New York State Office of Alcoholism and Substance Abuse Services (OASAS) to assess individuals for alcoholism and/or substance abuse on all heads of household and all adult applicants and recipients of Temporary Assistance; and

WHEREAS, the Department lacks the necessary credentialed staff to perform these services; and

WHEREAS, Madison County Council on Alcoholism and Substance Abuse, Inc., doing business as BRiDGES, is a community partner who has a demonstrated ability with 25 years experience to perform these services by providing a CASAC onsite at the Department of Social Services; and

WHEREAS, funds for this program are appropriated in the 2014 and 2015 departmental budgets and are reimbursed at a rate of 48 percent through federal and/or state funding; and

WHEREAS, BRiDGES has agreed to provide these services for the period December 1, 2014, to November 30, 2015, at a total cost not to exceed \$5,200, the same amount as the previous contract year; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with BRiDGES, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

RESOLUTION NO. 313-14

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH DR. SCOTT PETOSA OF K.A.G. CONSULTING

WHEREAS, in recent years, federal and state funding for foster care placements has been significantly reduced; and

WHEREAS, the laws and regulations regarding Persons in Need of Supervision (PINS) and Juvenile Delinquency (JD) have a strong emphasis on prevention; and

WHEREAS, it is recognized that it is better for children to stay with their own families if at all possible; and

WHEREAS, Dr. Scott Petosa, of K.A.G. Consulting, has experience and expertise in working with young people to help them make better choices in their lives; and

WHEREAS, Dr. Scott Petosa also has training and experience in working with parents to help them improve their skills; and

WHEREAS, Dr. Scott Petosa is currently providing this service; and

WHEREAS, funds for this program are appropriated in the 2015 departmental budget and are reimbursed at a rate of 62 percent through federal and/or state funding; and

WHEREAS, Dr. Scott Petosa has agreed to provide this service for the period of January 1, 2015, to December 31, 2015, at a total cost not to exceed forty-one thousand, four hundred dollars (\$41,400), which is a \$4,600 increase from the 2014 contract year; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to amend an agreement on behalf of the County of Madison with Dr. Scott Petosa of K.A.G Consulting, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

RESOLUTION NO. 314-14

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH PEACEMAKER PROGRAM, INC.

WHEREAS, Madison County Department of Social Services has a number of children over the age of 14 years in the custody of the Commissioner of Social Services; and

WHEREAS, Madison County Department of Social Services is required to provide individual and group instruction to those children in a number of areas referred to as Independent Living Skills; and

WHEREAS, the contractor has helped to provide this required instruction for the past several years with the Madison County Department of Social Services; and

WHEREAS, Peacemaker Program, Inc., has demonstrated an ability to provide these services through their Young Leaders in Training Program and has offered to do so for the period January 1, 2015, to December 31, 2015, at a total cost not to exceed three thousand, six hundred seventy dollars (\$3,670), which is an increase of \$556 over the 2014 contract year; and

WHEREAS, funds for this program are appropriated in the 2015 departmental budget and are reimbursed through the use of Chafee Funds with an 80 percent federal reimbursement rate and 62 percent state reimbursement rate on non-federal share, for a total reimbursement rate of 92.40 percent; and

WHEREAS, the department has determined that the amount of funds to be paid to the contractor is fair and reasonable to provide such services; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Peacemaker Program, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

RESOLUTION NO. 315-14

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH ELMCREST CHILDRENS CENTER

WHEREAS, Madison County, through the Department of Social Services, is charged with the responsibility to obtain non-secure detention services for Madison County youth; and

WHEREAS, Elmcrest Children's Center will provide Madison County with an estimated 15 days of non-secure detention beds per calendar month during the 2015 contract year; and

WHEREAS, Elmcrest Children's Center of Syracuse has offered to provide this service to Madison County at a cost not to exceed fifty-three thousand, five hundred sixty-two dollars and sixty cents (\$53,562.60) for 15 days non-secure detention beds per calendar month for the period January 1, 2015, through December 31, 2015, an increase of \$676.80 from the 2014 contract year; and

WHEREAS, funds for this service are appropriated in the 2014 Department of Social Services budget and are reimbursed at a rate of 49 percent; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Elmcrest Children's Center, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES-1436 NAYS-0 ABSENT-64 (Bono)

At 2:17 p.m. Chairman Becker announced the scheduled public hearing on Local Law No. 2 for the year 2014 entitled: A Local Law Overriding Tax Levy Limit Established in General Municipal Law §3-c, and called for a motion to open the hearing. Supervisor Zupan made the motion to open the hearing, seconded by Supervisor Moses and carried. Chairman Becker asked several times for speakers, and there was no one who wished to speak. Chairman Becker then asked for a motion to close the public hearing which was offered by Supervisor Stepanski, seconded by Supervisor Henderson and carried.

By Supervisor Reinhardt:

Please note that the following resolution requires a 3/5s vote.

RESOLUTION NO. 316-14

ADOPTING LOCAL LAW NO. 2 FOR THE YEAR 2014

WHEREAS, there has been duly introduced Local Law No. 2 for the year 2014 entitled "A LOCAL LAW OVERRIDING TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on October 14, 2014;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 2 for the year 2014 be and the same is hereby adopted.

ADOPTED: AYES-1437 NAYS-0 ABSENT-63 (Bono)

By Supervisor Degear:

RESOLUTION NO. 317-14

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 3 FOR THE YEAR 2014 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Degear has duly introduced proposed Local Law No. 3 for the year 2014, entitled “A LOCAL LAW AUTHORIZING AN ADMINISTRATIVE SUPERVISION FEE FOR SUPERVISING OF DWI PROBATIONERS, PURSUANT TO EXECUTIVE LAW SECTION 257-c”; and

WHEREAS, a copy of said proposed local law has been furnished to each Supervisor;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed local law in the chambers of the Board of Supervisors at the Madison County Office Building on Tuesday, November 10, 2014 at 2:15 p.m.; and

BE IT FURTHER RESOVLED, that the Clerk of the Board duly publish a notice of said hearing in the official newspapers of the County at least five days prior to the scheduled hearing date.

ADOPTED: AYES–1297 NAYS–139 (Shwartz) ABSENT–64 (Bono)

LOCAL LAW NO. 3 OF THE YEAR 2014

A LOCAL LAW AUTHORIZING AN ADMINISTRATIVE SUPERVISION FEE FOR SUPERVISING OF DWI PROBATIONERS, PURSUANT TO EXECUTIVE LAW SECTION 257-c

BE IT ENACTED, by the Madison County Board of Supervisors, as follows:

Section 1. Title: This law shall be known as the “Local Law Authorizing an Administrative Supervision Fee for Supervising of DWI Probationers Pursuant to Executive Law Section 257-c”.

Section 2. Declaration of Intent: Pursuant to Executive Law section 257-c, Madison County has the authority to adopt a local law authorizing the Madison County Probation Department to collect an administrative fee from individuals currently serving or who shall be sentenced to a period of probation upon conviction of any crime under Article 31 of the Vehicle and Traffic Law to reimburse in part the costs of the probation supervision provided by the department.

Section 3. Fees:

A. An individual currently serving or who shall be sentenced to a period of probation upon conviction of any crime under Article 31 of the Vehicle and Traffic Law shall pay to the Madison County Probation Department, as the local probation department with the responsibility of supervising the probationer, an administrative fee of \$30.00 per month.

B. The Probation Department, with the express approval of the Probation Director, shall waive all or part of such fee where, because of the indigence of the probationer, the payment of said fee would work an unreasonable hardship on the person convicted, his/her immediate family, or any other person who is dependent on such person for financial support. Within thirty (30) days of adoption of this local law, the Probation Director is to establish specific criteria (including what documentation is to be provided by the probationer) for determining what constitutes “indigence” or “unreasonable hardship” for a probationer seeking a waiver of all or part of said fee pursuant to this section.

C. The probation administrative fee authorized by this local law shall not constitute nor be imposed as a condition of probation.

D. Monies collected pursuant to this local law shall be utilized for probation services by the Madison County Probation Department. Such monies shall not be considered by the division when determining state aid pursuant to Executive Law section 246, and shall not be used to replace federal funds otherwise utilized for probation services.

E. In the event non-payment of any fees which have not been waived by the Madison County Probation Department, the County may seek to enforce payment in any manner permitted for enforcement and collection of a debt.

Section 4. Accounting:

A. The Madison County Probation Department shall collect and maintain data on a monthly basis regarding the number and amount of fees imposed, the number of fees satisfied, and the total amount of fees collected.

B. The Madison County Probation Department shall submit all fees collected to the Madison County Treasurer within the first fifteen (15) days following the end of the month.

Section 5. Severability: If any provision of this local law or the application thereof to any person or circumstance is held to be invalid, the remainder of this local law and the application of such provision to other persons or circumstances shall not be affected thereby.

Section 6. Effective Date: This Local Law shall take effect upon the filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

END

RESOLUTION NO. 318-14

AUTHORIZING THE CHAIRMAN AND THE SHERIFF TO ENTER INTO AN AGREEMENT TO PROVIDE SUPPLEMENTAL LAW ENFORCEMENT SERVICES

WHEREAS, Paradise Companies (AKA Bridgeport Fireman's Field Days) has requested supplemental law enforcement services and the Madison County Sheriff is willing and able to provide members and vehicles for such supplemental law enforcement services; and

WHEREAS, the Madison County Sheriff will provide the services outlined in Schedule A of the Agreement for a rate of \$85.00 per hour, with the fee for services estimated at \$2,720 for the duration of the event, scheduled for August 29-30, 2014, payable in accordance with the agreement, attached hereto and made a part thereof; and

WHEREAS, the term of the contract is August 29-30, 2014 unless terminated earlier; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE BE IT RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors be and hereby are authorized to enter into an agreement with Paradise Companies (AKA Bridgeport Fireman's Field Days) for the provision of supplemental law enforcement services, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES-1436 NAYS-0 ABSENT-64 (Bono)

RESOLUTION NO. 319-14

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH TIME WARNER CABLE
FOR HIGH SPEED INTERNET SERVICE
FOR PROPERTY AT 6802 BUYEA ROAD, CANASTOTA, N.Y.**

WHEREAS, the Madison County Children's Advocacy Center ("CAC") program is located at 6802 Buyea Road, Canastota, New York, and has previously contracted with Time Warner, Inc. for its internet services at a monthly rate of \$69.95; and

WHEREAS, said previous contract has expired and a new agreement has been negotiated at a rate of \$49.95 per month for a term of three (3) years from the date of execution of the agreement; and

WHEREAS, the Criminal Justice, Public Safety and Emergency Communications Committee has reviewed and approved this agreement,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement with Time Warner Cable Enterprises LLC for the above services, a copy of which is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES-1436 NAYS-0 ABSENT-64 (Bono)

RESOLUTION NO. 320-14

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS
TO ENTER INTO AN AGREEMENT**

WHEREAS, Madison County has a grant through the Office of Child and Family Services titled "Multi-disciplinary Teams, Child Advocacy Centers and Child Fatality Review Teams"; and

WHEREAS, the grant program is operated in a location off the County campus; and

WHEREAS, the program is in need of regular cleaning services to maintain the program premises and offices; and

WHEREAS, Cleaning Pros, a local cleaning service, represents that it has the skills required to perform such services; and

WHEREAS, the term of this agreement shall be from October 1, 2014 to September 30, 2015; and

WHEREAS, the County will pay Cleaning Pros a weekly sum of sixty dollars (\$60.00), the total payment not to exceed Three Thousand One hundred Twenty dollars (\$3120.00) for the term of this agreement: and

WHEREAS, said compensation shall be wholly paid from grant monies;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement on behalf of the County of Madison with Cleaning Pros, in the form as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

By Supervisors Degear and Reinhardt:

RESOLUTION NO. 321-14

**AUTHORIZING CONTINUED PARTICIPATION IN STATE GRANT FOR
'MULTIDISCIPLINARY TEAMS, CHILD ADVOCACY CENTERS AND CHILD FATALITY
REVIEW BOARDS' AND MODIFYING THE 2014 COUNTY BUDGET**

WHEREAS, Madison County has been the recipient of a state grant through the Office of Child and Family Services (“OCFS”) since 2003 for the creation and maintenance of a Multi-disciplinary Team/Children’s Advocacy Center program; and

WHEREAS, said grant was a straight, state-funded grant with no federal funds passing through; and

WHEREAS, the original grant period has been amended and extended continuously to the present time, the most recent grant period ending on September 30, 2014; and

WHEREAS, OCFS has awarded Madison County a further grant of \$141,051 for the twelve month contract period commencing on October 1, 2014, said monies to be used to cover program costs, including staff positions, operational expenses and training of team members;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board be and hereby is authorized to accept the \$141,051 from the NYS OCFS and execute an agreement with the State of New York permitting the County’s continued participation in this grant;

AND BE IT FURTHER RESOLVED that the adopted 2014 Madison County Budget be modified in accordance with this grant as follows:

General Fund

3114 Grant - Multidisciplinary Team

<u>Expense</u>	<u>From</u>	<u>To</u>
A3114. 1 Personal Services	\$39,722	\$77,396
A3114.4234 Contracted/Consultant Services – Multidisciplinary Grant	10,522	55,045
A3114.41 Travel Expense (Mileage)	8,201	21,632
A3114.4004 Equipment – Multidisciplinary Grant	2,763	4,347
A3114.4911 Office Supplies (outside)	2,149	3,728
A3114.4100 Other Expense	21,667	42,001
A3114.810 Allocation of Fringe Benefits	<u>17,379</u>	<u>39,305</u>
Total:	<u>\$102,403</u>	<u>\$243,454</u>
Control Total:		<u>\$141,051</u>
<u>Revenue</u>		
A3389.5510 State Aid – Multidisciplinary Team	<u>\$102,403</u>	<u>\$243,454</u>

Control Total: \$141,051

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

RESOLUTION NO. 322-14

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR A STATE HOMELAND SECURITY GRANT AND MODIFYING THE 2014 COUNTY BUDGET

WHEREAS, The Madison County Emergency Preparedness office has been awarded a grant for \$93,750 by the Office of Homeland Security from appropriations authorized by Congress under the FFY 2014 State Homeland Security Program (SHSP); and

WHEREAS, these funds will provide 100% federal reimbursement of eligible costs incurred in the effort to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction, and this grant program is described as follows:

Awarding Agency: Federal Department of Homeland Security
Pass Thru Agency: NYS Department of Homeland Security and
Emergency Services
Catalogue # CFDA# 97.067
Program Name: State Homeland Security Grant Program (SHSGP)
Grant Period: 09/01/2014 to 08/31/2016
Contract # SH14-1026-D00
Federal Funds: 100%
Grant Total: \$ 93,750.00

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the New York State Department of Homeland Security and Emergency Services, a copy of which is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2014 Adopted County Budget be modified as follows:

General Fund

Homeland Security- Department 3645

<u>Revenue</u>	<u>From</u>	<u>To</u>
A4306.1014 Fed. Aid; FFY14 State Homeland Security Grant Program	-0-	\$93,750
Control Total		<u>\$93,750</u>
<u>Expense</u>		
A3645.4014 FFY 2014 SHSGP	-0-	\$93,750
Control Total		<u>\$93,750</u>

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

RESOLUTION NO. 323-14

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(Crimes Against Revenue Program (CARP) Grant)
AND MODIFYING THE 2014 COUNTY BUDGET**

WHEREAS, the Madison County District Attorney’s Office has been awarded additional grant funds from New York State through the NYS Division of Criminal Justice Services; and

WHEREAS, the State grant award is identified as follows:

Awarding Agency:	NYS Division of Criminal Justice Services
Program Name:	Crimes Against Revenue Program
Award Year:	10/01/14 – 09/30/15
Contract Number:	C444295
Total Grant Amount:	\$90,000.00

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into the agreement to accept the Crimes Against Revenue Program grant as is on file with the Clerk to the Board; and

BE IT FURTHER RESOLVED that the 2014 County budget be modified as follows:

General Fund

1168 DA Crimes Against Revenue Program Grant

Expense

	<u>From</u>	<u>To</u>
A1168.1 Personal Services	\$-0-	\$53,197
A1168.4004 Equipment	-0-	4,000
A1168.4110 Training	-0-	2,300
A1168.810 Allocation of Fringe Benefits	-0-	<u>30,503</u>
Totals	<u>\$-0-</u>	<u>\$90,000</u>

Control Total

\$90,000

Revenue

A3033 St. Aid DA CARP Grant	<u>\$-0-</u>	<u>\$90,000</u>
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Control Total

\$90,000

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

By Supervisor Degear:

RESOLUTION NO. 324-14

**CREATING TWO PART-TIME POSITIONS IN THE DISTRICT ATTORNEY’S OFFICE
(Crimes Against Revenue Program)**

WHEREAS, the County has been awarded Crimes Against Revenue Program (CARP) grant funding by the New York State Division of Criminal Justice Services; and

WHEREAS, the District Attorney has requested that a portion of the grant funding establish new positions in the office that will hold accountable those Madison County residents that deliberately fail to pay tax obligations, as well as those who commit Medicaid, welfare, unemployment and workers’ compensation fraud; and

WHEREAS, the salaries and fringe benefits associated with these new positions will be 100% funded by the CARP grant; and

WHEREAS, said positions will be evaluated subject to continued CARP grant funding in annual State budgets and the positions will be abolished if grant funding ceases or is diminished; and

WHEREAS, the recommendation of the District Attorney for the creation of these positions has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee and the Government Operations Committee; and

NOW, THEREFORE BE IT FURTHER RESOLVED that one (1) part-time Assistant District Attorney – Fraud Prevention position and one (1) part-time Criminal Investigator position be and hereby are created effective immediately; and

BE IT FURTHER RESOLVED that the Assistant District Attorney – Fraud Prevention position will work a 20 hour workweek and the Criminal Investigator position will work an 18.75 hour workweek; and

BE IT FURTHER RESOLVED that the title of Assistant District Attorney – Fraud Prevention be and hereby is allocated to Grade J of the Management Salary Plan; and

BE IT FURTHER RESOLVED that the District Attorney be and hereby is authorized to fill the Assistant District Attorney – Fraud Prevention position at the 2014 salary of \$33,765 and the Criminal Investigator position at the 2014 salary of \$19,432 in accordance with Civil Service Law and Rule effective immediately.

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

By Supervisor Salka:

RESOLUTION NO. 325-14

AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN THE ‘LOCAL PLAN’ FOR THE PERIOD JULY 1, 2014–JUNE 30, 2015 FOR THE LOCAL WORKFORCE INVESTMENT AREA OF HERIMER-MADISON- AND ONEIDA COUNTIES

WHEREAS, the New York State Department of Labor is requiring the execution of the Workforce Investment Act Local Plan for Program Year 2014 – 2015; and

WHEREAS, the Local Plan requires the Local Workforce Investment Board to reflect upon the current One-Stop delivery system, identify gaps and workforce challenges within our communities and consider the manner in which we will strategically move our system forward in alignment with State and Federal priorities and directives; and

WHEREAS, said Plan was developed in collaboration with the Local Workforce Investment Board and would explain the strategies to provide high quality services to both jobseekers and employers in our three-County area; and

WHEREAS, said Plan directs the use of the 100% federally funded Workforce Investment funds with no impact on County budget,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors for the County of Madison be and hereby is authorized to sign the document entitled “Local Plan”, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

RESOLUTION NO. 326-14

AUTHORIZING AN ECONOMIC DEVELOPMENT LOAN

WHEREAS, Madison County maintains an economic development loan fund to assist in job creation and job retention; and

WHEREAS, David M. Katleski will be constructing the Empire Farmstead Brewery, Inc. in the Village of Cazenovia, which will serve to expand the quantity and variety of beer brewed by Empire Brewery for regional and international distribution. The business will be located off of Route 13 in the Village of Cazenovia and will take advantage of New York’s Farmstead Brewery legislation and will also offer a tasting room and food venue. Katleski has requested a loan in the amount of \$100,000 to help fund the project; and

WHEREAS, the project will create 50 full time jobs by the end of 2018;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approve a loan to Empire Farmstead Brewery, Inc. in the amount of \$100,000; and

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors authorize the Treasurer of Madison County to sign the document necessary to close the loan on behalf of Madison County.

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

RESOLUTION NO. 327-14

**RATIFYING AND ACCEPTING BIDS RECEIVED
AT PUBLIC AUCTION AND FORMER OWNER REDEMPTIONS
AND DIRECTING THE CONVEYANCE OF COUNTY OWNED PREMISES**

WHEREAS, Madison County has heretofore acquired a Tax Sale Title to the hereinafter described parcels of land, and

WHEREAS, Section 215 of the County Law authorizes the County to sell all its rights, titles, and interest in land it owns, and

WHEREAS, the County Treasurer and Planning, Economic Development and Environmental & Intergovernmental Affairs Committee have heretofore been authorized to offer for public sale or by former owner redemption County owned premises acquired for nonpayment of taxes, subject to the necessary ratification and acceptance of all sales made by the Madison County Board of Supervisors, and

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be and is hereby directed to convey to the respective parties listed in the attached schedule, the parcels described therein for the enumerated consideration representing the highest bid received under the terms and conditions of the public auction or former owner redemptions.

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 3,250 THE WETLAND TRUST 4729 STATE ROUTE 414 BURDETT NY 14818	Prior Owner: MADISON COUNTY (FAULK) Parcel ID:252000;171.-2-16 Property loc: Route 12 Assessed value:1,500 acres: 14.90	Madison 08/06/2014 Book: 2014 Page: 4181
Sale Price: 2,004.84 WARD, DONALD R C/O YVONNE PLOWS 1665 ACADEMY ROAD WEST EDMESTON NY 13485	Prior Owner: MADISON COUNTY (WARD) Parcel ID:252000;188.-1-31.3 Property loc:1665 Academy St Assessed value:28,200 acres: 0.95	Madison 08/06/2014 Book: 2014 Page: 4182
Sale Price: 19,500 VENERE GLORIA J 2055 FAIRGROUND ROAD PO BOX 35 BROOKFIELD NY 13314	Prior Owner: MADISON COUNTY (SMITH) Parcel ID:252000;188.-1-35 Property loc:2142 Beaver Creek Rd Assessed value:57,600 acres: 10.89	Madison 08/06/2014 Book: 2014 Page: 4183

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 3,000 KROL, ZBIGNIEW 708 COURT STREET SYRACUSE NY 13208	Prior Owner: MADISON COUNTY (PROSK) Parcel ID:252289;118.-1-5 Property loc: POMPEY HOLLOW RD Assessed value:1,400 acres: 1.45	Madison 08/06/2014 Book: 2014 Page: 4184
Sale Price: 9,482.81 DADY, TIMOTHY S 2502 STATE ROUTE 80 GEORGETOWN NY 13082	Prior Owner: MADISON COUNTY (DADY) Parcel ID:252289;146.8-2-15 Property loc:2092 MAIN ST Assessed value:58,000 acres: 0.23	Madison 08/06/2014 Book: 2014 Page: 4185
Sale Price: 5,000 BARBER, SHILO S 666 LINCKLAEN STREET DERUYTER NY 13052	Prior Owner: MADISON COUNTY (WHEEL) Parcel ID:252401;206.10-2-14 Property loc:668 LINCKLAEN ST Assessed value:28,000 acres: 0.14	Madison 08/06/2014 Book: 2014 Page: 4186
Sale Price: 9,000 TOOMATH, MATTHEW W 2528 ROUTE 12B PO BOX 44 HAMILTON NY 13346	Prior Owner: MADISON COUNTY (MUNAF) Parcel ID:252601;111.15-1-81 Property loc:25 NORTH ST Assessed value:40,000 acres: 0.31	Madison 08/06/2014 Book: 2014 Page: 4187
Sale Price: 1,000 GULL GROUP INC 3 DAYTONA BEACH PLACE CORAM NY 11727	Prior Owner: MADISON COUNTY (HOLO) Parcel ID:252689;124.-1-42 Property loc:5934 ROUTE 20 Assessed value:15,000 acres: 1.98	Madison 08/06/2014 Book: 2014 Page: 4188
Sale Price: 1,248.90 BRAUN, GERTRUD E 5652 NELSON ROAD CANASTOTA NY 13032	Prior Owner: MADISON COUNTY (BRAUN) Parcel ID:252800;69.-1-26.11 Property loc: PERRYVILLE RD Assessed value:28,400 acres: 18.90	Madison 08/06/2014 Book: 2014 Page: 4190
Sale Price: 5,022.31 KASCHEL, EDWARD JR C/O JASON KASCHEL 301 RUTH ROAD CENTRAL SQUARE NY 13036	Prior Owner: MADISON COUNTY (KASCH) Parcel ID:252800;88.-1-6.2 Property loc: WYSS RD Assessed value:42,000 acres: 21.55	Madison 08/06/2014 Book: 2014 Page: 4191

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 20,000 MAGRATH, JESSE M 17 FAYETTE STREET EARLVILLE NY 13332	Prior Owner: MADISON COUNTY (MOREI) Parcel ID:253201;213.20-2-4 Property loc:12 Fayette St Assessed value:51,400 acres: 0.25	Madison 08/06/2014 Book: 2014 Page: 4192
Sale Price: 32,500 DOEBERL, MICHELE R 20 FAYETTE STREET EARLVILLE NY 13332	Prior Owner: MADISON COUNTY (WALLI) Parcel ID:253201;213.20-2-28 Property loc:47 N Main St Assessed value:36,100 acres: 0.43	Madison 08/06/2014 Book: 2014 Page: 4193
Sale Price: 90,000 ROUSEY, SUSAN R 11901 SANTA MONICA BLVD APT 514 LOS ANGELES CA 90025	Prior Owner: MADISON COUNTY (SKELT) Parcel ID:253289;168.-1-52 Property loc:1904 Preston Hill Rd Assessed value:202,300 acres: 0.56	Madison 08/06/2014 Book: 2014 Page: 4194
Sale Price: 3,200 THE WETLAND TRUST 4729 STATE ROUTE 414 BURDETT NY 14818	Prior Owner: MADISON COUNTY (OSWAL) Parcel ID:253289;171.-1-3.5 Property loc: Off Wickwire Rd Assessed value:4,500 acres: 8.93	Madison 08/06/2014 Book: 2014 Page: 4195
Sale Price: 1,073.08 HEAP, BETTY L PO BOX 413 EARLVILLE NY 13332	Prior Owner: MADISON COUNTY (HEAP) Parcel ID:253289;214.-1-6 Property loc:581 Earlville Rd Assessed value:37,900 acres: 0.83	Madison 08/06/2014 Book: 2014 Page: 4196
Sale Price: 3,738.26 CHASE, MARVIN R & LINDA C 6068 LAKESHORE DRIVE HAMILTON NY 13346	Prior Owner: MADISON COUNTY (CHASE) Parcel ID:253400;182.6-3-2 Property loc: Lebanon Reservoir Assessed value:28,200 acres: 0.13	Madison 08/06/2014 Book: 2014 Page: 4197

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 4,413.01 CHASE, MARVIN R & LINDA C 6068 LAKESHORE DRIVE HAMILTON NY 13346	Prior Owner: MADISON COUNTY (CHASE) Parcel ID:253400;182.6-3-3 Property loc: Lebanon Reservoir Assessed value:33,900 acres: 0.15	Madison 08/06/2014 Book: 2014 Page: 4198
Sale Price: 4,477.85 PURCELL, MICHAEL 549 CARNCROSS ROAD EARLVILLE NY 13332	Prior Owner: MADISON COUNTY (PURCE) Parcel ID:253400;211.-1-43 Property loc:549 Carncross Rd Assessed value:52,000 acres: 0.77	Madison 08/06/2014 Book: 2014 Page: 4199
Sale Price: 12,272.14 RINALDO, SHIRLEY J 20 SANDY LANE CANASTOT NY 13032	Prior Owner: MADISON COUNTY (RINALD) Parcel ID:253601;36.61-1-49 Property loc:109 MAIN ST Assessed value:66,700 acres: 0.18	Madison 08/06/2014 Book: 2014 Page: 4200
Sale Price: 38,000 SMITH, STEVEN D 8175 ROUTE 13 CANASTOTA NY 13032	Prior Owner: MADISON COUNTY (CAMPO) Parcel ID:253601;36.69-1-46 Property loc:203 HICKORY ST Assessed value:76,500 acres: 0.27	Madison 08/06/2014 Book: 2014 Page: 4201
Sale Price: 500 MROCZEK, MICHAEL J 9157 BASS BAR ROAD CANASTOTA NY 13032	Prior Owner: MADISON COUNTY (HAIGH) Parcel ID:253689;6.83-1-49 Property loc: ROUTE 31 Assessed value:6,800 acres: 0.16	Madison 08/06/2014 Book: 2014 Page: 4215
Sale Price: 517.11 HALL, STEPHEN 222 LEXINGTON AVENUE ONEIDA NY 13421	Prior Owner: MADISON COUNTY (HALL) Parcel ID:253689;12.-1-12 Property loc: MAIN ST Assessed value:1,300 acres: 0.19	Madison 08/06/2014 Book: 2014 Page: 4202
Sale Price: 12,000 MORRIS TREVOR J 2712 PINE RIDGE ROAD CANASTOTA NY 13032	Prior Owner: MADISON COUNTY (ARNOL) Parcel ID:253689;27.-1-19 Property loc:3024 TAG RD Assessed value:37,000 acres: 0.17	Madison 08/06/2014 Book: 2014 Page: 4204

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 1,100.91 RAPASADI, MARK A 7593 ROBERTS STREET CANASTOTA NY 13032	Prior Owner: MADISON COUNTY (RAPAS) Parcel ID:253689;27.-3-50 Property loc: WARNER RD Assessed value:5,200 acres: 8.93	Madison 08/06/2014 Book: 2014 Page: 4203
Sale Price: 900 COLUCCI, MONTE J 3061 YORTON ROAD CANASTOTA NY 13032	Prior Owner: MADISON COUNTY (WELLS) Parcel ID:253689;35.-1-13 Property loc: YORTON RD Assessed value:6,700 acres: 0.97	Madison 08/06/2014 Book: 2014 Page: 4206
Sale Price: 7,500 HAFELIN ELIJAH S 2105 SCHARMAN ROAD ORISKANY FALLS NY 13425	Prior Owner: MADISON COUNTY (STAAT) Parcel ID:253689;36.-1-67 Property loc:4231 CANAL RD Assessed value:45,000 acres: 2.71	Madison 08/06/2014 Book: 2014 Page: 4207
Sale Price: 6,827.54 PATANE, RONALD & GEORGIA 1 PATANE DRIVE CANASTOTA NY 13032	Prior Owner: MADISON COUNTY (PATAN) Parcel ID:253689;36.-2-8.1 Property loc: CANAL RD Assessed value:48,700 acres: 47.05	Madison 08/06/2014 Book: 2014 Page: 4208
Sale Price: 12,358.14 RAPASADI, MARK A 7593 ROBERTS STREET CANASTOTA NY 13032	Prior Owner: MADISON COUNTY (RAPAS) Parcel ID:253689;36.-3-32.3 Property loc:7593 ROBERTS ST Assessed value:160,400 acres: 4.31	Madison 08/06/2014 Book: 2014 Page: 4209
Sale Price: 435 PATANE, RONALD & GEORGIA 1 PATANE DRIVE CANASTOTA NY 13032	Prior Owner: MADISON COUNTY (PATAN) Parcel ID:253689;36.19-2-2.24 Property loc: MARY LYNN DR Assessed value:1,000 acres: 0.18	Madison 08/06/2014 Book: 2014 Page: 4210

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 2,009.81 PATANE, RONALD & GEORGIA 1 PATANE DRIVE CANASTOTA NY 13032	Prior Owner: MADISON COUNTY (PATAN Parcel ID:253689;36.19-2-32 Property loc: DOUGLAS HEIGHTS DR Assessed value:13,300 acres: 0.55	Madison 08/06/2014 Book: 2014 Page: 4211
Sale Price: 23,500 CCI DEVELOPMENT LLC 61 FORMAN STREET CAZENOVIA NY 13035	Prior Owner: MADISON COUNTY (MARSH Parcel ID:253689;43.8-2-47 Property loc:3254 SENECA TPKE Assessed value:82,000 acres: 1.87	Madison 08/06/2014 Book: 2014 Page: 4212
Sale Price: 9,000 CCI DEVELOPMENT LLC 61 FORMAN STREET CAZENOVIA NY 13035	Prior Owner: MADISON COUNTY (MARSH Parcel ID:253689;43.8-2-48 Property loc: SENECA TPKE Assessed value:45,000 acres: 1.38	Madison 08/06/2014 Book: 2014 Page: 4213
Sale Price: 4,656.85 MARKLE, HERBERT 7075 SOUTH COURT STREET CANASTOTA NY 13032	Prior Owner: MADISON COUNTY (MARKL Parcel ID:253800;45.-3-1.1 Property loc: SEEBER RD Assessed value:30,000 acres: 17.49	Madison 08/06/2014 Book: 2014 Page: 4216
Sale Price: 15,500 NASSIMOS CARMEN J NASSIMOS KATHRYN A 7655 VALLEY ROAD MADISON NY 13402	Prior Owner: MADISON COUNTY (MORG Parcel ID:254089;102.-1-47 Property loc:7651 VALLEY RD Assessed value:40,000 acres: 0.13	Madison 10/14/2014 Book: 2014 Page: 4218
Sale Price: 2,892.18 RICE, DEBORAH L 7267 VALLEY ROAD MADISON NY 13402	Prior Owner: MADISON COUNTY (RICE) Parcel ID:254089;114.6-1-18 Property loc:7267 VALLEY RD Assessed value:27,000 acres: 0.28	Madison 08/06/2014 Book: 2014 Page: 4219
Sale Price: 5,000 CARHART, EDWARD J 2495 SMITH ROAD HAMILTON NY 13346	Prior Owner: MADISON COUNTY (RICE) Parcel ID:254089;114.6-1-22 Property loc:3894 SOLSVILLE RD Assessed value:42,000 acres: 0.06	Madison 08/06/2014 Book: 2014 Page: 4220

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 3,000 OLIVER, DIANE E 3511 INDIAN OPENING ROAD CANASTOTA NY 13032	Prior Owner: MADISON COUNTY (HULTB) Parcel ID:254200;133.17-1-40 Property loc:2586 ERIEVILLE RD Assessed value:43,200 acres: 0.54	Madison 08/06/2014 Book: 2014 Page: 4221
Sale Price: 5,495.05 SCHAFFNER, BRUCE V 2582 ERIEVILLE ROAD ERIEVILLE NY 13061	Prior Owner: MADISON COUNTY (SCHAF) Parcel ID:254200;133.17-1-41 Property loc:2582 ERIEVILLE RD Assessed value:26,700 acres: 0.51	Madison 08/06/2014 Book: 2014 Page: 4222
Sale Price: 15,000 ROHER, KATHLEEN R WOODCOCK, SHARRY L 4394 EATONBROOK ROAD ERIEVILLE NY 13061	Prior Owner: MADISON COUNTY (PEARS) Parcel ID:254200;134.17-1-1 Property loc:4432 EATONBROOK RD Assessed value:90,800 acres: 4.07	Madison 08/06/2014 Book: 2014 Page: 4223
Sale Price: 3,216.76 BRAUN, WILLIAM D PO BOX 1016 MORRISVILLE NY 13408	Prior Owner: MADISON COUNTY (BRAUN) Parcel ID:254200;134.17-1-5.1 Property loc:4470 EATONBROOK RD Assessed value:25,000 acres: 0.00	Madison 08/06/2014 Book: 2014 Page: 4224
Sale Price: 9,500 FEATHERLY, FRANK A 5040 SWAMP ROAD PETERBORO NY 13134	Prior Owner: MADISON COUNTY (JOSLYN) Parcel ID:254400;80.20-1-5 Property loc:5230 SWAMP RD Assessed value:40,100 acres: 0.23	Madison 08/06/2014 Book: 2014 Page: 4225
Sale Price: 11,500 MATHEWS, ELIZABETH V 5594 STOCKBRIDGE FALLS ROAD MUNNSVILLE NY 13409	Prior Owner: MADISON COUNTY (TERRE) Parcel ID:254601;83.5-1-9 Property loc:6331 EAST HILL RD Assessed value:66,000 acres: 0.42	Madison 08/06/2014 Book: 2014 Page: 4226

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 18,000 MITCHELL, JEFFREY S 409 EARL AVENUE ONEIDA NY 13421	Prior Owner: MADISON COUNTY (EATON) Parcel ID:254689;73.-1-28 Property loc:5888 STOCKBRIDGE HILL R Assessed value:59,000 acres: 0.45	Madison 08/06/2014 Book: 2014 Page: 4227
Sale Price: 2,000 DYER, MICHAEL L 116 TOM TOM STREET PO BOX 333 CHITTENANGO NY 13037	Prior Owner: MADISON COUNTY (STEELE) Parcel ID:254801;41.66-1-2.1 Property loc:720 ONEIDA ST Assessed value:25,200 acres: 0.50	Madison 08/06/2014 Book: 2014 Page: 4228
Sale Price: 58,500 LESTINA BEACH ROAD REAL ESTATE INC 211 W GENESEE STREET CHITTENANGO NY 13037	Prior Owner: MADISON COUNTY (BURCH) Parcel ID:254801;49.19-1-34.12 Property loc:605 VALLEY DR Assessed value:121,700 acres: 0.59	Madison 08/06/2014 Book: 2014 Page: 4229
Sale Price: 1,691.86 DEYO, LARRY B & JANET L 601 CHARLES STREET CHITTENANGO NY 13037	Prior Owner: MADISON COUNTY (DEYO) Parcel ID:254889;9.-2-38.1 Property loc:1233 SMITH RIDGE RD Assessed value:30,800 acres: 1.41	Madison 08/06/2014 Book: 2014 Page: 4239
Sale Price: 500 KOESTER, ERIC J 2125 CONLEY ROAD CHITTENANGO NY 13037	Prior Owner: MADISON COUNTY Parcel ID:254889;9.12-1-7 Property loc: LESTINA BEACH RD Assessed value:4,700 acres: 0.62	Madison 08/06/2014 Book: 2012 Page: 5395
Sale Price: 9,852.98 ESTATE OF CURTIS C CADY 8675 LAKE ROAD CHITTENANGO NY 13037	Prior Owner: MADISON COUNTY (CADY E) Parcel ID:254889;10.56-1-4 Property loc:8675 LAKE RD Assessed value:59,700 acres: 0.58	Madison 08/06/2014 Book: 2014 Page: 4230
Sale Price: 6,500 SBARAGLIA, MARYBETH PO BOX 577 SYRACUSE NY 13206	Prior Owner: MADISON COUNTY (REITZ) Parcel ID:254889;11.29-1-66 Property loc: LAFAYETTE AVE Assessed value:6,600 acres: 0.14	Madison 08/06/2014 Book: 2014 Page: 4231

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 2,616.82 DENNIS HUBBS 742 MARSH MILLS RAOD KIRKVILLE NY 13082	Prior Owner: MADISON COUNTY (HUBBS) Parcel ID:254889;15.-1-42 Property loc: MARSH MILLS RD Assessed value:9,600 acres: 0.63	Madison 08/06/2014 Book: 2014 Page: 4232
Sale Price: 6,914.99 STRAUSS, CHARLES 772 MARSH MILLS ROAD KIRKVILLE NY 13082	Prior Owner: MADISON COUNTY (STRAU) Parcel ID:254889;15.-1-46.3 Property loc:772 MARSH MILLS RD Assessed value:80,200 acres: 1.26	Madison 08/06/2014 Book: 2014 Page: 4234
Sale Price: 3,212.3 FERRETTI, PETER 8614 LAKEPORT ROAD LOT #121 CHITTENANGO NY 13037	Prior Owner: MADISON COUNTY (FERRE) Parcel ID:254889;15.-1-46.22 Property loc: MARSH MILLS RD Assessed value:15,300 acres: 6.49	Madison 08/06/2014 Book: 2014 Page: 4233
Sale Price: 21,100.64 SGARLATA, CHRISTOPHER L 2534 PINE RIDGE ROAD CANASTOTA NY 13032	Prior Owner: MADISON COUNTY (SGARL) Parcel ID:254889;18.-2-36.1 Property loc:2534 PINE RIDGE RD Assessed value:163,500 acres: 4.55	Madison 08/06/2014 Book: 2014 Page: 4235
Sale Price: 9,000 CARNRITE, GARY W 6908 E TAFT ROAD EAST SYRACUSE NY 13057	Prior Owner: MADISON COUNTY (DEAVE) Parcel ID:254889;24.-3-19 Property loc:7702 BLACK CREEK RD Assessed value:18,900 acres: 0.55	Madison 08/06/2014 Book: 2014 Page: 4236
Sale Price: 3,310.29 NORTHUP, WILLIAM 7449 SANDY HATCH ROAD CHITTENANGO NY 13037	Prior Owner: MADISON COUNTY (NORTH) Parcel ID:254889;33.1-1-31 Property loc:7449 SANDY HATCH RD Assessed value:23,400 acres: 0.32	Madison 08/06/2014 Book: 2014 Page: 4237

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

By Supervisor Bradstreet (Vice Chairman):

RESOLUTION NO. 328-14

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ADIRONDACK COMBUSTION TECHNOLOGIES, INC., FOR BOILER SERVICE

WHEREAS, the County Buildings Department maintains boilers in the County Office Building, Veterans Memorial Building, Social Services Building and Public Safety Building; and

WHEREAS, the County Buildings Department strives to preserve the integrity of mechanicals to extend projected lifespan; and

WHEREAS, the performance of professional periodic maintenance on the County's Patterson Kelley boilers will help achieve that objective; and

WHEREAS, the Purchasing Office solicited and received quotes for boiler service; and

WHEREAS, Adirondack Combustion Technologies, Inc., will perform the work required by the specifications provided by the County for the amount of \$2,193.00 (County Office Building - \$856.00, Veterans Memorial Building - \$520.00, Social Services Building - \$520.00 and Public Safety Building - \$297.00) and has been determined to have provided the lowest quote; and

WHEREAS, the County Buildings and Grounds Committee have reviewed and approved the quote;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors Chairman be and hereby is authorized to execute such documents as may be necessary to enter into an agreement with Adirondack Combustion Technologies, Inc., for the completion of connecting the County telephone system to backup generation sources, the details of which are attached as Schedule A to the contract on file with the Clerk of the Board.

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

RESOLUTION NO. 329-14

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH JOY PROCESS MECHANICAL FOR HVAC PIPING REPLACEMENT

WHEREAS, resolution 294-14 dated September 9, 2014 authorized the chairman to enter into an agreement with Joy Process Mechanical for the completion of replacement of the three-pipe underground HVAC system; and

WHEREAS, the agreement needs to be amended to include site cleanup costs inadvertently left out of the scope of services due to the bid specifications not including said work; and

WHEREAS, the additional costs are estimated to not exceed \$5,000;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors Chairman be and hereby is authorized to amend the agreement with Joy Process Mechanical to

include site cleanup costs not to exceed \$5,000, the details of which are attached as Schedule A to the contract on file with the Clerk of the Board.

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

RESOLUTION NO. 330-14

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH FORTINO & SON ELECTRIC, INC., FOR TELEPHONE GENERATOR HOOKUP

WHEREAS, the County is replacing its outdated telephone system; and

WHEREAS, the County desires the continuance of the highest quality service to the public possible, even during any potential power outage; and

WHEREAS, the Purchasing Office advertised and received bids to connect the County telephone system with backup generation sources; and

WHEREAS, Fortino & Son Electric, Inc., will perform the work required by the specifications published in the bid documents for the amount of \$10,750.00 and has been determined to have provided the lowest responsible quote; and

WHEREAS, the County Buildings and Grounds Committee have reviewed and approved the bids;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors Chairman be and hereby is authorized to execute such documents as may be necessary to enter into an agreement with Fortino & Son Electric for the completion of connecting the County telephone system to backup generation sources, the details of which are attached as Schedule A to the contract on file with the Clerk of the Board.

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

RESOLUTION NO. 331-14

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE CITY OF ONEIDA FOR SNOW AND ICE CONTROL ON SPECIFIED COUNTY AND CITY ROAD SYSTEMS

WHEREAS, the County is desirous of entering into an agreement in writing setting forth its understanding with the City of Oneida for the City's provision of winter maintenance of certain County highways, and the City of Oneida likewise desires to confirm its agreement with the County for the County's maintenance of certain City highways; and

WHEREAS, the parties from at least 1981 have by informal arrangement mutually provided the type of services herein contemplated; and

WHEREAS, Highway Law Section 135-a expressly authorizes counties to enter into agreements with municipalities for the type of maintenance arrangement herein set forth; and

WHEREAS, the services the County and the City provided for herein are for the mutual benefit of the parties and do not involve monetary compensation; and

WHEREAS, the County is updating the attached Agreement and taking Daniels Drive in the City of Oneida off listing previously responsible for; and

WHEREAS, Section 2 of said Agreement shall renew automatically for successive one year terms unless terminated by either party by providing notice in writing at least ninety days prior to the end of the annual term; and

WHEREAS, both parties wish to update said agreement;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with the City of Oneida, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

By Supervisor Goldstein:

RESOLUTION NO. 332-14

**AUTHORIZING 5-YEAR SOLID WASTE DISPOSAL AGREEMENT WITH
COMMERCIAL PERMIT HOLDER**

WHEREAS, in order to continue to retain solid waste and recyclables within the County's existing system to ensure the proper management and disposal of all waste generated in the County; and

WHEREAS, in order to provide further long-term stability for the solid waste management system to support all of the costs associated with recycling and environmentally responsible solid waste management, including the Landfill Expansion Project, without the use of taxpayer funding; and

WHEREAS, in order to provide long-term price stability to haulers and residents of the County; and

WHEREAS, the contract for Haulers will provide for a lower tip fee than the tip fee for Haulers who do not enter into contracts with the County for disposal of all waste and recyclables at the County facilities;

NOW, THEREFORE, BE IT RESOLVED, that Madison County be permitted to enter into a 5-year Solid Waste Disposal Agreement with Commercial Permit Holders that are willing to deliver both solid waste and recyclables to the Madison County Landfill and Recycling Facility in accordance with provisions of the Solid Waste Disposal Agreement, a copy of such Agreement is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, the Solid Waste Disposal Agreement shall cover the period from January 1, 2011 through December 31, 2015; and

BE IT FURTHER RESOLVED, that the Commercial Permit Holders listed below are hereby permitted to enter into a Solid Waste Disposal Agreement, and that the Chairman of the Board of Supervisors is authorized to execute such Solid Waste Disposal Agreement on behalf of Madison County with the following Commercial Permit Holders:

1. CSM TILE CO., INC.

2. JIM PECK BUILDING

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

RESOLUTION NO. 333-14

**ESTABLISHING A FEE AND EXPIRATION DATE FOR
2015 SOLID WASTE PUNCH CARDS
RELATING TO RESIDENTIAL SOLID WASTE DISPOSAL IN MADISON COUNTY**

WHEREAS, the Madison County solid waste transfer stations are currently providing a service to the citizens at a per bag disposal rate; and

WHEREAS, upon review of the costs associated with transfer station operations, the Solid Waste and Recycling Committee has determined that the 2015 Solid Waste Punch Card fee be increased by ten cents per punch to \$14.00 per Solid Waste Punch Card;

NOW, THEREFORE, BE IT RESOLVED, that the following residential fee schedule be adopted by the Board for the year 2015;

Solid Waste Punch Cards may be purchased from the Solid Waste Department, authorized County Agents and Clerks of the town, city or village in which such residents reside at the following rate: Punch Card of 5 = \$14.00 with the Clerk, on behalf of the selling municipality or the agent, retaining \$.35 per card sold; and

FURTHER RESOLVED, that the fees shall remain in effect until amended or deleted by the procedure designated in Local Law # 3 for 2004 or by amendment of the Local Law; and

BE IT FURTHER RESOLVED, The 2015 fee schedule shall become effective January 01, 2015 and the Solid Waste Punch Cards shall indicate on their face an expiration date of December 31, 2016.

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

RESOLUTION NO. 334-14

**PROVIDING FOR A LIST OF FEES FOR PARTICIPATING IN THE COUNTY’S SOLID
WASTE MANAGEMENT PROGRAM, AS REQUIRED BY
LOCAL LAW #3 FOR 2004**

WHEREAS, Local Law # 3 for 2004 created a process by which the list of fees may be amended without the need to amend the Law itself; and

WHEREAS, the County finds that it will be more reasonable and efficient to maintain and amend the list in accordance with the requirements of the proposed Local Law, rather than to amend the Local Law each time the list of fees must be amended; and

NOW, THEREFORE BE IT RESOLVED, that the following corrected fees shall apply to activities undertaken pursuant to the Local Law:

Type of Fee	Amount	Local Law Provision
Commercial Waste Permit	\$50 plus \$20 per vehicle	III.1.c.

Type of Fee	Amount	Local Law Provision
Renewal of CWP	same as original permit fee	III.1.g.
Lost permit fee	\$5	III.1.h.
<u>Commercial tipping fees/ton</u>	\$69.50/ton Contract rate / All Towns, Villages and the City of Oneida \$80.50/ton without Contract \$90.50/ton Day Use Permits <ul style="list-style-type: none"> • Minimum scale charge \$15.00 • Vehicle weighing charge \$6.00 	III.5.a., III.6.a.
Tire Disposal Fee - car , truck tires, Off Road Tires (for all Commercial and Day Use Permittees)	\$100 per ton	III.5.a., III.6.a.
Refrigeration Units Propane Cylinders Televisions Computer Monitors	\$5.60 each \$2.80 each \$2.80 each \$2.80 each	III.5.a., III.6.a.
Insufficient Funds (Bounced Check) Charge (Residential and Commercial)	\$20	III.5.e
Penalty for Late Tipping Fee Payments	Municipalities shall pay 1.5 % per month on unpaid balance after 60 days All others shall pay 1.5 % per month on unpaid balance after 30 days	III.5.d.
Day Use Permit Fee (Special Use)	No Charge	III.2.a.

FURTHER RESOLVED, that this list of fees shall remain in effect until amended or deleted by the procedure designated in Local Law # 3 for 2004 or by or amendment of the Local Law; and it is

FURTHER RESOLVED, that this Resolution takes effect January 1, 2015

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

By Supervisor Reinhardt:

RESOLUTION NO. 335-14

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2014 Adopted County Budget be modified as follows:

Modification No. 1

General Fund

1620 County Buildings

Expense

A1620.2912 Pipe Replacement

From

\$-0-

To

\$36,330

1990 Contingent Fund

Expense

A1990.4444 Contingent Fund	<u>272,999</u>	<u>236,669</u>
Control Totals	<u>\$272,999</u>	<u>\$272,999</u>

Modification No. 2

General Fund

1680 Information Technology

Expense

	<u>From</u>	<u>To</u>
A1680.2101 Network Equipment	\$14,673	\$11,873
A1680.2115 Countywide Software Expense	77,958	76,208
A1680.4045 County Software License Renewal	<u>33,682</u>	<u>38,232</u>
Control Total:	<u>\$126,313</u>	<u>\$126,313</u>

Modification No. 3

General Fund

1680 Information Technology

Expense

	<u>From</u>	<u>To</u>
A1680.2410 Telephone System	\$ 335,435	\$ 346,185
Control Total:		<u>\$ 10,750</u>

A599 Appropriated Fund Balance

\$9,201,790 \$9,212,540

Control Total: \$ 10,750

Modification No. 4

General Fund

3150 Sheriff Department

Expense

	<u>From</u>	<u>To</u>
A3150.4717 Inmate Hair Cuts	\$ 0	\$3,000
Control Totals		<u>\$3,000</u>

Revenue

A2770.4030 Misc Revenue-Inmate Commissary Account	\$ 0	\$3,000
Control Totals		<u>\$3,000</u>

Modification No. 5

General Fund

3645-Homeland Security

Expense

	<u>From</u>	<u>To</u>
A3645.10 Personal Services-LETPP	\$11,575	\$ 2,575
A3645.2856 All Terrain Vehicle (Gator)	116	71
A3645.402 Miscellaneous Outreach & Exercise Costs	1,813	4,658
A3645.4200 CCIP Consultant-SLETPP	<u>2,400</u>	<u>8,600</u>
	<u>\$15,904</u>	<u>\$15,904</u>

Control Total \$ 0

Modification No. 6
General Fund
A3645-Homeland Security

<u>Revenue</u>	<u>From</u>	<u>To</u>
A4306.1092 Fed Aid-FFY 2012 SHSGP	\$ 0	\$55,500
	\$ 0	\$55,500
Control Total		<u>\$55,500</u>

<u>Expense</u>	<u>From</u>	<u>To</u>
A3645.4075 FFY 2012 SHSGP Grant	\$ 0	\$55,500
	\$ 0	\$55,500
Control Total		<u>\$55,500</u>

Modification No. 7
General Fund
6070-Services for Recipients

<u>Expense</u>	<u>From</u>	<u>To</u>
A6070.41076 Purchase of Services Home Health	\$281,550	\$ 270,000

6100-Medicaid

<u>Expense</u>	<u>From</u>	<u>To</u>
A6100.41082 Medicaid Expense	\$11,375,963	\$11,157,748

6109-TANF

<u>Expense</u>	<u>From</u>	<u>To</u>
A6109.41084 EAF-Foster Care	\$ 438,174	\$ 500,000
A6109.41085 EAF-Services	105,389	116,939
A6109.41087 EAF FC JD PINS	334,938	200,000

6119-Child Care

<u>Expense</u>	<u>From</u>	<u>To</u>
A6119.41088 Foster Care Expense	\$ 1,930,627	\$ 2,003,739

6123 - Juvenile Delinquency

<u>Expense</u>	<u>From</u>	<u>To</u>
A6123.41090 Juvenile Delinquent Expense	\$ 996,261	\$ 1,214,476
Control Total	<u>\$15,462,902</u>	<u>\$15,462,902</u>

Modification No. 8

General Fund
7110 Madison County Parks

<u>Expense</u>	<u>From</u>	<u>To</u>
A7110.2970 Pavilion-Nichols Pond Park	\$ 8,000	\$ 12,380
A7110.4041 Maintenance & Development	<u>35,900</u>	<u>31,520</u>
Control Total	\$ <u>43,900</u>	\$ <u>43,900</u>

Modification No. 9

General Fund
7988 Snowmobile Trails Maintenance

<u>Expense</u>	<u>From</u>	<u>To</u>
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A7988.401 Snowmobile Trails Maintenance	\$ <u>80,000</u>	\$ <u>93,195</u>
Control Total		\$ <u>13,195</u>
<u>Revenue</u>		
A3889.1010 St. Aid Snowmobile Trail Grooming	\$ <u>84,000</u>	\$ <u>97,195</u>
Control Total		\$ <u>13,195</u>

Modification No. 10
Road Machinery Repairs & Expense Fund
5130 Road Machinery Fund

<u>Expense</u>	<u>From</u>	<u>To</u>
DM5130.2905 10-Wheel Dump Truck	\$ 425,500	\$ 402,200
DM5130.40102 Computer Software Program	2,500	8,800
DM5130.4820 Repair Parts	<u>212,700</u>	<u>229,700</u>
Control Total	<u>\$640,700</u>	<u>\$640,700</u>

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

By Supervisors Degear and Reinhardt:

RESOLUTION NO. 336-14

CREATING TWO FULL-TIME CORRECTIONS OFFICER POSITIONS IN THE SHERIFFS OFFICE AND MODIFYING THE 2014 COUNTY BUDGET

WHEREAS, Sheriff Riley, in conjunction with the New York State Commission of Correction, has reviewed the current staffing structure within the jail; and

WHEREAS, due to an increase in the inmate population, the creation of new Corrections Officer positions is necessary to ensure the continued safety of County employees, citizens and inmates; and

WHEREAS, a staffing plan has been developed with the Commission and additional Corrections Officer positions will be added periodically through 2016; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Criminal Justice, Public Safety and Emergency Communications Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that two full-time Corrections Officer positions be and hereby are created; and

BE IT FURTHER RESOLVED that the Sheriff be and hereby is authorized to fill said vacancies at the 2014 hourly rate of \$17.52 in accordance with the Agreement between Madison County and Teamsters Local 182 effective immediately; and

BE IT FURTHER RESOLVED that the 2014 County Budget be modified as follows:

<u>General Fund</u>	<u>From</u>	<u>To</u>
<u>3150 Sheriff Correctional Facility</u>		

<u>Expense</u>		
A3150.1 Personal Services	\$2,772,393	\$2,790,614
A3150.8110 State Retirement Expense	558,470	562,497
A3150.8130 Social Security Expense	212,088	213,482

9010 Retirement Expense

<u>Expense</u>		
A9010.8200 Retirement Expense	3,841,719	3,845,746
A9010.8210 Allocation of Retirement Expense	(3,841,719)	(3,845,746)

9030 Social Security Expense

<u>Expense</u>		
A9030.8200 Social Security Expense	1,541,612	1,543,006
A9030.8210 Allocation of FICA Expense	(1,541,612)	(1,543,006)

1990 Contingent Fund

<u>Expense</u>		
A1990.4444 Contingent Fund	<u>225,919</u>	<u>202,277</u>
Control Totals	<u>\$3,768,870</u>	<u>\$3,768,870</u>

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

By Supervisor Stepanski and Reinhardt:

RESOLUTION NO. 337-14

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

NOW, THEREFORE, BE IT RESOLVED that the 2014 Adopted County budget be modified as follows:

General Fund

<u>6510 Veteran's Agency</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A6510.41097 Veteran's Burials & Headstones	\$30,000	\$40,000

1990 Contingent Fund

<u>Expense</u>		
A1990.4444 Contingent Fund	<u>213,027</u>	<u>203,027</u>
Control Totals	<u>\$243,027</u>	<u>\$243,027</u>

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

By Supervisors Degear, Henderson and Reinhardt:

RESOLUTION NO. 338-14

ESTABLISHING THE OFFICE OF EMERGENCY MANAGEMENT AND CREATING A DIRECTOR OF EMERGENCY MANAGEMENT POSITION AND MODIFYING THE 2014 ADOPTED BUDGET

WHEREAS, the Madison County Board of Supervisors recognizes the importance of effective and efficient preparation, response, recovery and mitigation of emergency situations to best protect lives and property throughout Madison County; and

WHEREAS, in order to accomplish this, the Board has determined the need to expand emergency services for the residents of Madison County; and

WHEREAS, the existing Fire/Emergency Preparedness Department is staffed by a single incumbent, the Fire Coordinator/Emergency Preparedness Director; and

WHEREAS, the Board of Supervisors desires to change the name of said department to the Office of Emergency Management and create a Director of Emergency Management Services position; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Administration and Oversight Committee, the Criminal Justice, Public Safety and Emergency Communications Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that the Department of Fire/Emergency Preparedness be and hereby is renamed the Office of Emergency Management; and

BE IT FURTHER RESOLVED that one (1) full-time Director of Emergency Management Services position be and hereby is created; and

BE IT FURTHER RESOLVED that the title of Director Emergency Management Services be and hereby is allocated to Grade O of the Management Salary Plan; and

BE IT FURTHER RESOLVED, Board of Supervisors be and hereby are authorized to fill said position at the 2014 salary established by the Government Operations Committee at a salary not to exceed \$78,449 depending on qualifications and experience, effective immediately; and

BE IT FURTHER RESOLVED that the 2014 Adopted County budget be modified as follows:

General Fund

3410 Fire Control/Emergency Preparedness

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A3410.1 Personal Services	\$60,167	\$73,142
A3410.8110 State Retirement Expense	10,165	12,799
A3410.8130 Social Security Expense	4,603	5,596

9010 Retirement Expense

<u>Expense</u>		
A9010.8010 Retirement Expense	\$3,845,746	\$3,848,380
A9010.8020 Allocation Retirement Expense	(3,845,746)	(3,848,380)

9030 Social Security & Medicare Expense

<u>Expense</u>		
A9030.8200 Social Security Expense	\$1,543,006	\$1,543,999
A9030.8210 Allocation FICA Expense	(1,543,006)	(1,543,999)

1990 Contingent Fund

<u>Expense</u>		
A1990.4444 Contingent Fund	\$203,027	\$186,425
Control Totals	\$277,962	\$277,962

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

RESOLUTION NO. 339-14

APPROVING THE PAYMENT OF CLAIMS

RESOLVED, that the claims presented to this Board by the Clerk, having been duly audited, be and the same hereby are authorized to be paid by the Treasurer upon receipt of a copy of the abstract of audited claims attested by the Clerk.

ADOPTED: AYES–1436 NAYS–0 ABSENT–64 (Bono)

PUBLIC COMMENT PERIOD

Speakers:

1. Fred Bragan with the Literacy Program addressed the Board regarding that program which started seven years ago and has grown. He handed out information to Board members and asked the Board for help with funding.
2. Gary Padula spoke on Oneida Indian Nation Turning Stone Casino issues.
3. Ruthanne Stone of Georgetown spoke on the future of Compression Stations being built in her area and the problems it will cause. She also mentioned that at a recent meeting held on this topic, things got a little out of hand. She thanked the Health Department and Thimble Creek for their help.

On motion by Supervisor Henderson, seconded by Supervisor Reinhardt, the Board adjourned. The next meeting will be held on Monday, November 10, 2014 which is considered the 1st Day of Annual Session with the 2015 budget being presented.